AMENDED IN ASSEMBLY JUNE 30, 2002 AMENDED IN SENATE MAY 24, 2002 AMENDED IN SENATE APRIL 25, 2002 AMENDED IN SENATE MARCH 21, 2002

SENATE BILL

No. 1344

Introduced by Senator Haynes

February 4, 2002

An act relating to health care.

LEGISLATIVE COUNSEL'S DIGEST

SB 1344, as amended, Haynes. Health care: denial of desired life-sustaining health care.

Existing law, the Health Care Decisions Law, authorizes a health care provider and a health care institution to decline to comply with a health care instruction or decision of a patient for specified reasons, including that it requires medically ineffective health care or health care that is contrary to generally accepted health care standards.

This bill would require the Health and Human Services Agency to convene a work group consisting of specified members, *subject to obtaining private or federal funds for this purpose*. The bill would require the work group to obtain a copy of the policies of California health care institutions pertaining to the denial of desired life-sustaining health care and to conduct a study of various issues regarding the implementation of those policies based on a 30% sampling of health care providers. The bill would also require the work group to report its findings and recommendations on designated issues to the Legislature

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prior to January 1, 2004, and would limit the total cost of the study to not more than \$280,000 over a 2-year period.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. (a) The Legislature finds and declares the 2 following:

- (1) A controversy currently exists as to whether health care providers and institutions are denying desired life-sustaining health care on the basis that the care is "futile," "inappropriate," "medically ineffective," "nonbeneficial," or "contrary to generally accepted health care standards."
- (2) Section 4615 of the Probate Code defines "health care" as any care, treatment, or procedure to maintain, diagnose, or otherwise affect a patient's physical or mental condition.
- (3) Except as provided in Sections 4734 and 4735 of the Probate Code, Section 4733 of that code requires a health care provider and a health care institution providing care to a patient to comply with an individual health care instruction of the patient and with a reasonable interpretation of that instruction made by a person then authorized to make health care decisions for the patient and to comply with a health care decision made for the patient by a person then authorized to make those decisions for the patient to the same extent as if the decision had been made by the patient while having capacity to make health care decisions for himself or herself.
- (4) Section 4734 of the Probate Code allows a health care provider to decline to comply with an individual health care instruction or health care decision for reasons of conscience and allows a health care institution to decline to comply with an individual health care instruction or health care decision if the instruction or decision is contrary to a policy of the institution that is expressly based on reasons of conscience, and the policy was timely communicated to the patient or to a person then authorized to make health care decisions for the patient.
- (5) Section 4735 of the Probate Code allows a health care provider and a health care institution to decline to comply with an individual health care instruction or health care decision that

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requires medically ineffective health care or health care contrary to generally accepted health care standards applicable to the health care provider or institution.

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- (6) Section 4736 of the Probate Code requires a health care provider or health care institution that declines to comply with an individual health care instruction or health care decision to take all of the following actions:
- (A) Promptly inform the patient, if possible, and any person then authorized to make health care decisions for the patient of the decision to decline the health care instruction or decision.
- (B) Immediately make all reasonable efforts to assist in the transfer of the patient to another health care provider or institution that is willing to comply with the health care instruction or decision unless the patient or person then authorized to make health care decisions for the patient refuses assistance.
- (C) Provide continuing care to the patient until a transfer can be accomplished or until it appears that a transfer cannot be accomplished.
 - (D) Continue appropriate pain relief and other palliative care.
- (7) Existing law does not define "futile care," "inappropriate care," "medically ineffective care," "nonbeneficial care," or "care which is contrary to generally accepted health care standards."
- (b) It is the intent of the Legislature that the Health and Human Services Agency convene a work group to determine the following matters:
- (1) Whether patients are being denied desired life-sustaining health care and, if so, the basis for those denials.
- (2) Whether health institutions have policies governing the denial of desired life-sustaining health care and, if so, the mechanism by which those policies are communicated to patients or to a person then authorized to make health care decisions for the patient.
- 34 SEC. 2. (a) The Health and Human Services Agency shall convene a work group that shall include, but not be limited to, the following members:
 - (1) A member appointed by the Medical Board of California.
- 38 (2) A member appointed by the State Department of Health 39 Services.

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1 (3) A member appointed by the Department of Managed 2 Health Care.

- (4) A member appointed by the Department of Insurance.
- (5) One patient advocate appointed by the Majority Leader of the Senate.
- (6) One patient advocate appointed by the Minority Leader of the Senate.
- (7) One patient advocate appointed by the Majority Leader of the Assembly.
- (8) One patient advocate appointed by the Minority Leader of the Assembly.
 - (9) Experts in the field of ethics and medicine.
 - (10) Two public members appointed by the Governor.
- (b) The work group shall obtain copies of the policies of California health care institutions that pertain to the denial of desired life-sustaining health care and shall conduct a study on a 30-percent sampling of health care providers to determine the following matters:
- (1) The policy of each institution regarding the denial of desired life-sustaining health care.
 - (2) The definitions of terms used in that policy.
- (3) The procedures available to patients or their decisionmakers to resolve disputes regarding the denial of desired life-sustaining health care and the authority who makes the final decision if a dispute cannot be resolved.
- (4) The number of patients, if any, who have been denied desired life-sustaining health care in California based upon a denial of care policy.
- (5) The number of patients, if any, who have been denied desired life-sustaining health care that would be considered a generally accepted treatment protocol for the disease of the patient who was denied that care because of the patient's physical or mental condition, race, gender, sexual orientation, *socioeconomic status*, disability, age, or any other discriminatory basis, and, to the extent practicable, the basis of the denial.
- (6) The number of patients, if any, or their decisionmakers who have used an independent medical review process or have initiated a legal action in order to obtain desired life-sustaining health care.
- (7) Whether existing independent medical review, grievance, utilization review, and second opinion processes are adequate for

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patients or their decisionmakers who have sought review of the denial of desired life-sustaining health care decisions.

- (c) (1) The work group shall prepare a report that includes, but is not limited to, the following matters:
- (A) The results of its findings pertaining to the matters described in subdivision (b).

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- (B) Recommendations for amending existing state law to protect the right of patients to receive desired life-sustaining health care.
- (C) Recommendations for civil penalties for the failure to comply with existing law.
 - (D) Recommendations for the definition of "futile care."
- (2) The work group shall submit this report to the Legislature prior to January 1, 2004.
- (d) The total cost of the study shall be not more than one 16 hundred forty thousand dollars (\$140,000) per year for two years, for a total cost of not more than two hundred eighty thousand dollars (\$280,000). This section shall be implemented only to the extent that the agency obtains private or federal funding for the purposes of this section.